

AO 467 (Rev. 01/09) Order Requiring a Defendant to Appear in the District Where Charges are Pending and Transferring Bail

**FILED**

**UNITED STATES DISTRICT COURT**

**NOV 14 2011**

for the

Northern District of California

**RICHARD W. WIEKING**  
CLERK U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

United States of America

v.

Ronald Belciano

*Defendant*

Case No. 3:11-MJ-71274-JCS-1

Charging District: Middle District of PA

Charging District's Case No. 11-MJ-137

**ORDER REQUIRING A DEFENDANT TO APPEAR IN THE DISTRICT  
WHERE CHARGES ARE PENDING AND TRANSFERRING BAIL**

After a hearing in this court, the defendant is released from custody and ordered to appear in the district court where the charges are pending to answer those charges. If the time to appear in that court has not yet been set, the defendant must appear when notified to do so. Otherwise, the time and place to appear in that court are:

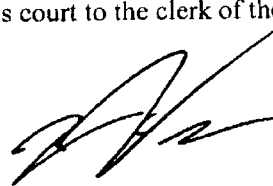
Place: Ronald Regan Federal Building  
228 Walnut Street  
Harrisburg, PA 17108-9998

Courtroom No.:

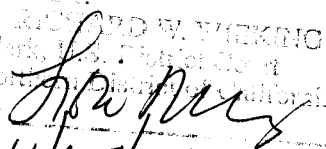
Date and Time: 11/23/11 before duty Mag. Judge

The clerk is ordered to transfer any bail deposited in the registry of this court to the clerk of the court where the charges are pending.

Date: Nov 14, 2011



U.S. Magistrate Judge Joseph C. Spero  
*Printed name and title*

I hereby certify that the annexed  
instrument is a true and correct copy  
of the original on file in my office.  
ATTEST:  
RICHARD W. WIEKING  
Clerk, U.S. District Court  
Northern District of California  
By   
Date 11/15/2011

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins): 16 M

<b>MAGISTRATE JUDGE</b> <b>MINUTE ORDER</b>		DEPUTY CLERK Karen L. Hom		REPORTER/FTR FTR 9:58-10:13	
MAGISTRATE JUDGE JOSEPH C. SPERO		DATE November 14, 2011		NEW CASE <input type="checkbox"/>	CASE NUMBER 3:11-MJ-71274
<b>APPEARANCES</b>					
DEFENDANT Ronald Belciano		AGE	CUST Y	P/NP P	ATTORNEY FOR DEFENDANT Steve Kalar, prov appt.
U.S. ATTORNEY Katherine Dowling		INTERPRETER		<input type="checkbox"/> FIN. AFFT SUBMITTED	<input type="checkbox"/> COUNSEL APPT'D
PROBATION OFFICER	PRETRIAL SERVICES OFFICER Brad Wilson	DEF ELIGIBLE FOR APPT'D COUNSEL		<input type="checkbox"/> PARTIAL PAYMENT OF CJA FEES	
<b>PROCEEDINGS SCHEDULED TO OCCUR</b>					
<input checked="" type="checkbox"/> INITIAL APPEAR Rule 5 Dist of PA	<input type="checkbox"/> PRELIM HRG	<input type="checkbox"/> MOTION		<input type="checkbox"/> JUGM'T & SENTG	<input type="checkbox"/> STATUS TRIAL SET
<input type="checkbox"/> I.D. COUNSEL	<input type="checkbox"/> ARRAIGNMENT	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> IA REV PROB. or or S/R	<input type="checkbox"/> OTHER
<input type="checkbox"/> DETENTION HRG	<input type="checkbox"/> ID / REMOV HRG	<input type="checkbox"/> CHANGE PLEA		<input type="checkbox"/> PROB. REVOC.	<input type="checkbox"/> ATTY APPT HEARING
<b>INITIAL APPEARANCE</b>					
<input checked="" type="checkbox"/> ADVISED OF RIGHTS	<input checked="" type="checkbox"/> ADVISED OF CHARGES	<input type="checkbox"/> NAME AS CHARGED IS TRUE NAME		<input type="checkbox"/> TRUE NAME:	
<b>ARRAIGNMENT</b>					
<input type="checkbox"/> ARRAIGNED ON INFORMATION	<input type="checkbox"/> ARRAIGNED ON INDICTMENT	<input type="checkbox"/> READING WAIVED SUBSTANCE		<input type="checkbox"/> WAIVER OF INDICTMENT FILED	
<b>RELEASE</b>					
<input type="checkbox"/> RELEASED ON O/R	<input checked="" type="checkbox"/> ISSUED APPEARANCE BOND	AMT OF SECURITY \$ 100,000		SPECIAL NOTES	<input checked="" type="checkbox"/> PASSPORT SURRENDERED DATE: 11/23/11
PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$		CORPORATE SECURITY <input type="checkbox"/>		REAL PROPERTY: <input checked="" type="checkbox"/> 1833 Montgomery, Villanova, PA	
<input type="checkbox"/> MOTION FOR DETENTION	<input type="checkbox"/> PRETRIAL SERVICES REPORT	<input type="checkbox"/> RELEASED		<input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED	<input type="checkbox"/> REMANDED TO CUSTODY
ORDER REMOVED TO THE DISTRICT OF Harrisburg, PA (Middle District)					
<b>PLEA</b>					
<input type="checkbox"/> CONSENT ENTERED		<input type="checkbox"/> NOT GUILTY		<input type="checkbox"/> GUILTY	
<input type="checkbox"/> PRESENTENCE REPORT ORDERED		<input type="checkbox"/> CHANGE OF PLEA		<input type="checkbox"/> PLEA AGREEMENT FILED	
<input type="checkbox"/> GUILTY TO COUNTS: <input type="checkbox"/>		OTHER:			
<b>CONTINUANCE</b>					
TO: 11/23/11	<input type="checkbox"/> ATTY APPT HEARING	<input type="checkbox"/> BOND HEARING		<input type="checkbox"/> STATUS RE: CONSENT	<input type="checkbox"/> STATUS TRIAL SET
AT:	<input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT	<input type="checkbox"/> PRELIMINARY HEARING		<input type="checkbox"/> CHANGE OF PLEA	<input checked="" type="checkbox"/> <del>OTHER</del> Initial Appearance
BEFORE HON. Duty MJ in Harrisburg, PA	<input type="checkbox"/> DETENTION HEARING	<input type="checkbox"/> ARRAIGNMENT		<input type="checkbox"/> MOTIONS	<input type="checkbox"/> JUDGMENT & SENTENCING
<input type="checkbox"/> TIME WAIVED	<input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161	<input type="checkbox"/> IDENTITY / REMOVAL HEARING		<input type="checkbox"/> PRETRIAL CONFERENCE	<input type="checkbox"/> PROB/SUP REV. HEARING
<b>ADDITIONAL PROCEEDINGS</b>					

Dft waived his Identity hearing and admitted to being the person as charged in the Dist of PA. Property and passport to be surrendered to the Clerk's office in PA by 11/23/11 or a date to be set by the Mag. Judge in PA.

DOCUMENT NUMBER:

38

DATE

CASE NUMBER

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIAORDER SETTING CONDITIONS OF  
RELEASE AND APPEARANCE BOND

NOV. 14, 2011 B:11-MJ-71274-JLS

NAME OF DEFENDANT <b>Ronald Belciano</b>		ADDRESS OF DEFENDANT <b>1833 MONTGOMERY AVE. PA</b>		TELEPHONE NUMBER
NAME OF SURETY <b>RONALD BELCIANO</b>	RELATIONSHIP TO DEFENDANT	ADDRESS OF SURETY <b>1833 MONTGOMERY AVE. PA</b>		TELEPHONE NUMBER
NAME OF CUSTODIAN	RELATIONSHIP TO DEFENDANT	ADDRESS OF CUSTODIAN		TELEPHONE NUMBER
AMOUNT OF BOND <b>\$100,000</b>	<input type="checkbox"/> UNSECURED <input checked="" type="checkbox"/> SECURED BY <b>\$100k Property in PA</b>	<input type="checkbox"/> DEPOSIT RECEIVED RECEIVED FROM:	OTHER SECURITY POSTED TO BE POSTED BY:	TIME/DATE OF NEXT APPEARANCE <b>11/23/11 - Dist. of PA</b>
COURTROOM/JUDGE <b>Duty mag. Judge</b>				

## CONDITIONS OF RELEASE AND APPEARANCE

Defendant is subject to each condition checked:

- ☒ Defendant shall appear at all proceedings as ordered by the Court and shall surrender for service of any sentence imposed.
- ☒ Defendant shall not commit any federal, state, or local crime.
- ☒ Defendant shall not harass, threaten, intimidate, injure, tamper with, or retaliate against any witness, victim, informant, juror, or officer of the Court, or obstruct any criminal investigation. See 18 U.S.C. 1503, 1510, 1512, and 1513, on reverse side.
- ☒ Defendant shall not travel outside the Northern District of California, that is, these counties: Alameda, Contra Costa, Del Norte, Humboldt, Lake, Marin, Mendocino, Monterey, Napa, San Benito, San Francisco, San Mateo, Santa Clara, Santa Cruz, and Sonoma. See map on reverse side.  
**AND TRAVEL TO MD PA.**
- ☐ Defendant shall report in person immediately upon release and thereafter as directed to Pretrial Services in \_\_\_\_\_  
See addresses and telephone numbers on reverse side.
- ☒ Defendant shall surrender all passports and visas to the Court by **11/23/11** and shall not apply for any passports or other travel documents.
- ☒ Defendant shall not possess any firearm, destructive device, or other dangerous weapon.
- ☐ Defendant shall remain in the custody of custodian \_\_\_\_\_ at \_\_\_\_\_, who agrees to supervise him/her and to report any violation of a release condition to Pretrial Services. A custodian who fails to do so may be prosecuted for contempt.
- ☐ Defendant shall participate in (drug) (alcohol) (mental health) counseling, and submit to (drug) (alcohol) testing, as directed by Pretrial Services.
- ☐ Defendant shall not use alcohol to excess and shall not use or possess any narcotic or other controlled substance without a legal prescription.
- ☐ Defendant shall maintain current employment, or if unemployed shall seek and maintain verifiable employment.
- ☐ Defendant shall submit to a warrantless search of his/her person, place of residence and vehicle at the direction of Pretrial Services.
- ☐ Defendant shall have no contact with any co-defendant out of the presence of counsel.
- ☐ Defendant shall not change residence without prior approval of Pretrial Services.
- ☐ Defendant shall comply with the following curfew: \_\_\_\_\_ to \_\_\_\_\_.
- ☐ Defendant shall be subject to electronic or voice track monitoring. Defendant may leave home for the purpose of \_\_\_\_\_.
- ☐ Defendant must ☐ reside in Halfway House \_\_\_\_\_ ☐ participate in Residential Treatment \_\_\_\_\_.
- ☒ The following conditions also apply:

**THE HOME SHALL BE POSTED BY NOVEMBER 23, 2011, OR  
A DATE TO BE SET BY THE MAGISTRATE IN PA.**

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NOV 14 2011

Defendant shall contribute to the cost of services provided by Pretrial Services as directed by Pretrial Services.

## CONSEQUENCES OF DEFENDANT'S FAILURE TO OBEY CONDITIONS OF RELEASE

Payment of the full amount of this bond shall be due forthwith, and all cash or property posted to secure it shall be forfeited. Judgment may be entered and executed against defendant and all sureties jointly and severally.

An arrest warrant for defendant shall issue immediately, and defendant may be detained without bail for the rest of the proceedings.

Defendant shall be subject to consecutive sentences and fines for failure to appear and/or for committing an offense while on release. See 18 U.S.C. 3146 and 3147, on reverse side.

We, the undersigned, have read and understand the terms of this bond and acknowledge that we are bound by it until duly exonerated.

SIGNATURE OF DEFENDANT <b>Ron Belciano</b>	SIGNATURE(S) OF SURETY(ies) <b>Ron Belciano</b>
SIGNATURE OF CUSTODIAN	SIGNATURE OF MAGISTRATE JUDGE <b>JOSEPH C. SPEDD</b>
DATE <b>11/24/11</b>	

THIS ORDER AUTHORIZES THE MARSHAL TO RELEASE DEFENDANT FROM CUSTODY.

FILED  
2011 NOV 14 A 9:24  
RICHARD W. JILSON  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

MELINDA HAAG (CABN 132612)  
United States Attorney

MIRANDA KANE (CABN 150630)  
Chief, Criminal Division

KATHERINE B. DOWLING (CABN 220767)  
Assistant United States Attorney

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San Francisco, California 94102  
Telephone: (415) 436-7200  
Fax: (415) 436-7234  
E-Mail: katherine.dowling@usdoj.gov

Attorneys for the United States

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

JCS

3 11 7 127

UNITED STATES OF AMERICA,

Plaintiff,

v.

RONALD BELCIANO,

Defendant.

CRIMINAL NO.

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal  
Procedure that on November 10, 2011, the above-named defendant was arrested based upon an  
arrest warrant (copy attached) issued upon an

☐ Indictment

☐ Information

X Criminal Complaint

☐ Other (describe) \_\_\_\_\_

pending in the Middle District of Pennsylvania, Case Number 11-MJ-137.

*[Handwritten signature]*

1 In that case, the defendant is charged with violation of Title 21, United States Code, Section  
2 846 and Title 18, United States Code, Section 1956. The defendant is charged with conspiracy to  
3 distribute marijuana and money laundering of funds associated with marijuana cultivation.  
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6 Respectfully Submitted,  
7 MELINDA HAAG  
8 UNITED STATES ATTORNEY

9 Date: 11/14/11

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KATHERINE B. DOWLING  
Assistant U.S. Attorney